

ELIZABETH A. PEARCE
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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

Thursday, December 11, 2014 – *Conference Call*

3:30 p.m.

Treasurer's Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of:
 - November 18, 2014
2. Discuss/act on Disability Retirement recommendation for:
 - Kim Bertolini-Mier
 - Joseph Garofalo
 - Pamela Kendall
3. Approve 1-year extension of Michael Zimmerman's Hearing Officer Contract
4. Any other business to come before the board

Dial in number: 1-888-585-9008
Participant Code: 203-586-438

Next Meeting Date: Thursday, January 8, 2015, 3:30 p.m.
Conference Call Meeting